



Chesterfield County **Board Bits**

Board of Supervisors
Edward B. Barber
R. M. "Dickie" King, Jr.
Renny Bush Humphrey
Kelly E. Miller
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on May 25, 2005

4:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Mr. Jason Gray, Legislative Assistant to Congressman J. Randy Forbes, provided details of the impact of BRAC (Base Realignment and Closure Commission) recommendations on the region and discussed the remainder of the lengthy process for military base realignment and closures.
- The Fleet Management Division of General Services and Utilities Department Proctors Creek Waste Water Treatment Plant were recognized for receiving the Virginia Department of Environmental Quality Exemplary Environmental Enterprise (E3) Certification.

RESOLUTIONS AND SPECIAL RECOGNITIONS

- | | |
|----------------|--|
| Adopted | Resolution recognizing Mr. Rick Parks, Information Systems Technology Department, upon his retirement. |
| Adopted | Resolution recognizing Mr. Robert C. "Bobby" Richardson, Police Department, upon his retirement. |
| Adopted | Resolution recognizing Jody L. Brown, Police Department, upon her retirement. |
| Adopted | Resolution recognizing May 25, 2005, as "Chesterfield County History Day." |

STREETLIGHT COST APPROVAL

- | | |
|-----------------|--|
| Approved | Streetlight in the Enon Oaks Subdivision, in the vicinity of 318/324 Enon Oaks Lane. |
|-----------------|--|

APPOINTMENTS

Approved Appointment of Ms. Ellen Trimble to serve as an at-large member of the Disability Services Board.

CONSENT ITEMS

Adopted Resolution recognizing Firefighter/Cardiac Technician Rudolph Lewis, Jr., Chesterfield Fire and Emergency Medical Services Department, upon his retirement.

Adopted Resolution authorizing the execution of a Continuing Disclosure Agreement in connection with the issuance by the Virginia Public School Authority (VPSA) of its School Refunding Bonds Series 2003D, a portion of the proceeds of which refunded Chesterfield County General Obligation School Bonds, Series 1995A and Series 1987, and appropriation of refunding proceeds from the VPSA.

Approved Public hearing date of June 22, 2005 at 7:00 p.m. for the Board to consider revising FY2005 School Board Capital Improvement Plan appropriations.

Approved Public hearing date of June 22, 2005 at 7:00 p.m. for the Board to consider amendments to the Sign Ordinance.

Approved Public hearing date of June 22, 2005 at 7:00 p.m. for the Board to consider the FY2006 Secondary Road Improvement Budget.

Approved Public hearing date of June 22, 2005 at 7:00 p.m. for the Board to consider the receipt and appropriation of disaster recovery funding from the Federal Emergency Management Agency (FEMA).

Approved Award of contract to KPMG LLP for financial audit services.

Approved Music/entertainment festival permit for Rivers Bend Concert Series on Friday evenings, May 27 through July 29, 2005.

Approved Request for a permit to stage a fireworks display at Southside Speedway on July 1, 2005.

Approved State road acceptance of roads in Southcreek, Section 7 and Stoney Glen South, Amended Section 4.

Approved	Request of Kevin C. Wylie and Alison C. Wylie for permission for a proposed fence to encroach within an eight-foot easement and a 20-foot sewer easement across Lot 9, Tanner Village, Section B at Charter Colony.
Approved	Request of 95-10 Development, L.C. for permission to install a private sewer service within a private easement to serve property on Grover Court.
Approved	Request of Ira Cleon Deaner for permission for a proposed fence to encroach within a 16-foot drainage easement across Lot 74, Hartley Village at Charter Colony.
Approved	Request of Jeffrey B. Foster and Adrienne Foster for permission for a proposed fence to encroach within a 30-foot drainage and sanitary sewer easement, a 20-foot and variable width sewer easement, an eight-foot drainage easement, and an eight-foot easement across Lot 7, Tanner Village, Section B at Charter Colony.
Approved	Request of Joseph M. Leatherwood for permission to install a private sewer service within private easements to serve property on Celebration Avenue.
Approved	Utility contract for Summer Lake Section 4 Project.
Approved	Acceptance of a parcel of land for the extension of Battery Dantzler Road and Battery Dantzler Court from Bermuda Triangle Property, L.P.
Approved	Acceptance of a parcel of land along the north right of way line of North Woolridge Road from Reynolds Real Estate Ventures, LLC.
Approved	Acceptance of a parcel of land along the west right of way line of North Arch Road from Verde Investments, Incorporated.
Approved	Acceptance of a parcel of land along the north right of way line of West Hundred Road from West Hundred Road Realty, LLC.
Approved	Change order for the Midlothian Turnpike Water Line, Phase 2 Project.
Approved	Award of construction contract to Mid Eastern Builders, Incorporated for the Falling Creek Waste Water Treatment Plant preliminary treatment unit improvements and Proctors Creek Waste Water Treatment Plant preliminary treatment unit improvements.

Approved	Acceptance of grant and appropriation of funds from the Part C Program for the Community Services Board for early intervention services for infants and toddlers with developmental needs.
Approved	Acceptance of grant and appropriation of funds from the United States Department of Homeland Security to purchase terrorism related equipment for first responder preparedness.
Approved	Appropriation of revenue and expenditures for the FY2006 Chesterfield Community Services Board budget to establish a new Comprehensive Intensive Community Treatment Service.
Approved	Appropriation of revenue and expenditures for the FY2005 Chesterfield Community Services Board budget to be used for selected one-time purchases needed for a new day service site.
Approved	Request to quitclaim a 16-foot water easement across the property of Rivers Bend FTI, LLC.
Approved	Designation of FY2006 Chesterfield Road Fund (Revenue Sharing) Projects.
Approved	Transfer of District Improvement Funds from the Dale District Improvement Fund to the Parks and Recreation Department to purchase a storage shed for athletic equipment at the Henning Elementary School Sports Complex.
Approved	Transfer of District Improvement Funds from the Midlothian, Matoaca, Dale, Bermuda and Clover Hill District Improvement Funds to the Eppington Foundation to cover costs associated with the Colonial Heritage Fair.

ADDED BY UNANIMOUS CONSENT

Approved	Transfer of Road Cash Proffer funds for the Chalkley Road Shoulder Project.
Approved	Appropriation of additional funds for Comprehensive Services.
Approved and ratified	Construction contracts for the construction of a 'T' hangar and a corporate hangar for Chesterfield County Airport to 42 Contracting Incorporated, to Evans Construction Company and to Manning Construction Company.

Approved Initiation of application to rezone certain parcels located within the Route 288 Corridor Plan from Agricultural to I-2 with a Conditional Use Planned Development to permit ordinance exceptions.

Approved Authorization to transfer the subordination of the county's reversionary interest at Lucy Corr Nursing Home to refinanced debt.

HEARINGS OF CITIZENS ON UNSCHEDULED MATTERS OR CLAIMS

Mr. Robert Herndon requested that the Board reinstate mass transit in Chesterfield County.

REPORTS

Accepted Report on Developer Water and Sewer Contracts; a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; a Report on Roads Accepted into the State Secondary System; and a Report of the Planning Commission's Substantial Accord Determination on Alltel Company Location Commonwealth Center, Communications Tower (Case 05PD0316).

7:00 P.M. SESSION

Reverend James H. Carey, Jr., Pastor of Bethia United Methodist Church, gave the invocation.

Eagle Scout Michael Entwistle led the Pledge of Allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing Ms. Suzanne Fleming, Social Services Department, upon her retirement.

Adopted Resolution recognizing May 15-21, 2005, as "Emergency Medical Services Week" in Chesterfield County.

Adopted

Resolutions recognizing Mr. Thomas Walton-Cale, Mr. Michael Entwistle, Mr. James Richard Mani and Mr. Thomas Saunders upon attaining the rank of Eagle Scout.

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

**04SN0207
Public hearing
closed/request
deferred until
July 27, 2005**

In Matoaca Magisterial District, request of Dart II LLC for rezoning from Agricultural (A) to Residential (R-15) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 302.6 acres located on the north line of Woolridge Road, east of Otterdale Road, and east line of Otterdale Road, north of Woolridge Road. Tax IDs 708-675-1560; 708-677-8911; 709-675-6985; 709-676-0702, 5333, 6590 and 9324; 709-677-2520, 3264 and 3406; 709-678-5743; 710-676-0704 and 1579; 710-677-3873; 710-678-Part of 7575; 711-677-9367; 711-678-4858; 711-679-6522; and 712-679-2887 (Sheet 15).

**05SN0181
Approved with
proffered
conditions**

In Bermuda Magisterial District, request of John W. Roberts for rezoning from General Industrial (I-2) to General Business (C-5) of 7.0 acres located on the northwest line of Woods Edge Road, across from Walthall Industrial Parkway. Tax ID 802-637-3630 (Sheet 35).

**05SN0185
Remanded to
Planning
Commission**

In Midlothian Magisterial District, request of Commercial Land Development for rezoning from Agricultural (A) to General Industrial (I-2) with Conditional Use to permit commercial uses and Conditional Use Planned Development to allow exceptions to Ordinance requirements on 35.1 acres located on the south line of Midlothian Turnpike, west line of Otterdale Road, and located in the southwest quadrant of the intersection of these roads. Tax IDs 720-709-6011 and 721-709-2704 and 3240 (Sheet 5).

**05SN0192
Public hearing
deferred until
June 22, 2005**

In Clover Hill Magisterial District, request of SBF LLC for rezoning from Agricultural (A) to Residential (R-12) of 10.0 acres located in the southeast quadrant of Reams Road and Arch Hill Drive. Tax IDs 752-700-2512 and 6421 (Sheet 6).

**05SN0197
Approved with
proffered
conditions**

In Dale Magisterial District, request of Kenneth W. Broadwater for rezoning from Agricultural (A) to Residential (R-12) of 8.9 acres located on the south line of Little Creek Lane, west of Meadwood Circle, and also on the north line of Watchrun Drive across from Watchrun Court. Tax IDs 779-682-5326, 6825 and 7162 (Sheets 12 and 18).

05SN0198 Approved with proffered conditions	In Clover Hill Magisterial District, request of Finer Homes, Inc. for rezoning from Agricultural (A) to Residential (R-12) of 22.9 acres located on the east line of Bailey Bridge Road, south of Glen Tara Drive and known as 4701 North Bailey Bridge Road. Tax ID 741-678-5255 (Sheet 16).
05SR0215 Approved with conditions	In Clover Hill Magisterial District, request of Banner Christian School for renewal of Conditional Use (Case 03SN0285) to permit private school use in an Agricultural (A) District on 8.3 acres located on the east line of South Providence Road, north of Shady Mist Drive and better known as 1501 South Providence Road. Tax ID 755-698-4828 (Sheet 7).
05SN0218 Approved with one condition and proffered conditions	In Dale Magisterial District, request of Allied (Richmond) Land Company for rezoning from Corporate Office (O-2) to Residential Townhouse (R-TH) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 6.8 acres fronting on the west line of Belmont Road, north of Stella Road. Tax ID 772-692-3366 (Sheet 11).
05SN0244 Approved	In Bermuda Magisterial District, request of Justin L. Burkey, Jr. requests amendment to zoning (Case 78S154) and amendment of zoning district map relative to vehicle storage for automobiles awaiting repair on 1.0 acre located on the west line of Jefferson Davis Highway at the intersection with CSX Railroad and known as 14910 Jefferson Davis Highway. Tax ID 800-641-7479 (Sheet 34).
05SN0229 Approved with proffered conditions	In Bermuda Magisterial District, request of George P. Emerson, Jr. for rezoning from Agricultural (A) to Residential (R-40) of 20.0 acres located off the east line of Nash Road, north of Eastfair Drive. Tax ID 769-652-7448 (Sheet 25).
05SN0240 Approved with one condition	In Bermuda Magisterial District, request of Bellwood Road LLC for Conditional Use to allow General Business (C-5) uses in a General Industrial (I-2) District on 38.1 acres fronting on the south line of Bellwood Road and the east line of Jefferson Davis Highway and located in the southeast quadrant of the intersection of these roads. Tax ID 793-674-2919 (Sheet 18).

PUBLIC HEARINGS

Adopted	Ordinance dividing Deer Run Voting Precinct in Matoaca District into two precincts and changing the polling place for Winterpock Voting Precinct in Matoaca District.
Public hearing deferred until June 22, 2005	Ordinance to establish the “Beckham Drive Sewer Assessment District” for four lots in the Englewood Subdivision.
Approved	Appropriation of additional funds and approval of construction contract for Rayon Park Wastewater Improvements Project.
Approved	Restriction of through truck traffic on Fox Club Parkway and Fox Club Road.
Approved	Lease of space in Fire Station 15 located at 7300 Airfield Drive to Petroleum Helicopters, Incorporated for emergency medical transport service.
Approved	Appropriation of \$1,172,075 in federal and state funds for various social service programs.
Public hearing closed/issue deferred until June 22, 2005	Donation of 21.9 acres, more or less, at the Courthouse Complex to the Health Center Commission for the County of Chesterfield.
Adopted	Ordinance to vacate a 16-foot drainage easement across Lot 23, Greenbriar, Section 1.
Adopted	Ordinance to vacate portions of Coalfield Road and Center Pointe Parkway with “Centerpointe Parkway Phase One and Additional Right of Way on Coalfield Road.”
Adopted	Ordinance to vacate a 50-foot unimproved right of way known as Bark Trail within Arrowhead, Section 2.
Approved	Vacation of a portion of Battery Dantzler Road and Battery Dantzler Court.
Approved	Vacation of portions of Coalfield Road.

The meeting adjourned at 11:13 p.m. until June 22, 2005 at 3:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.